

COMMISSION MEETING MINUTES
February 2, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 2, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Deputy Civil County Attorney Gary O. McKean, and Commission Office Manager Linda May.

RFP Review
and Results for
Jail Expansion
Project

Bud Cox, Davis County Sheriff’s Office, Kevin McCloud, Davis County Chief Deputy Davis County Sheriff’s Office, and Mitch Matern, Davis County Justice Complex, presented the report from the Jail Selection Committee for the Jail Expansion Project. There were five companies who submitted RFP’s and one company withdrew. Three companies were interviewed last Thursday, January 27. Some of the issues reviewed were past performance, similar construction experience, team experience, schedules, issues of building safety, non-interruption of current services, compliance with RFP, general contract/management experience, financial stability, ability to bond, resources available, and how much time they will be on site.

In accordance with Rule 4-3, *Davis County Policy Establishing Rules for the Selection of a Construction Management Method, Contract, Architect, and Other Professional Service Providers for County Construction Projects*, the Committee has agreed upon the following ranking of the three top applicants and unanimously recommend that Layton Construction Company be selected as the Construction Manager/General Contractor for the Davis County Sheriff’s Office Correctional Facility Expansion 2005 Project:

<u>Rank</u>	<u>Company</u>
1.	Layton Construction Company
2.	Hogan & Associates Construction
3.	Sahara, Inc.

Commissioner McConkie made a motion to approve the selection of Layton Construction Company. Commissioner Hansen seconded the motion. All voted aye. The next step will be to formalize the design phase. Commissioner McConkie requests that the construction contract that is signed be a maximum guarantee contract. The target date for completion is the fall of 2006 (approximately September 30). Thanks were given to Sheriff Cox and his staff for their diligent efforts for the project.

Discussion of
Davis
Behavioral
Health for
Corporate
Restructuring

Maureen Womack, Davis Behavioral Health President, and William Wingo, Attorney, presented a proposal to meet the demand for community mental health and substance abuse services in an environment of reduced federal funding and more restrictive medicaid rules. In response the Board of Trustees of Davis Behavioral Health, Inc. (“DHB”), is recommending the formation of three non-profit corporations to support and supplement the services that DBH can provide under the new funding rules. These entities, which will be sister organizations of DBH, will permit behavioral health services to be provided to a broader cross-section of the community that DBH can service under the new Medicaid guidelines. DBH requests that the Davis County Commission, acting in its capacity as the local mental health authority, approve the following proposals:

1. That Diversified Employment Opportunities, Inc. (“DEO”), a non-profit corporation, be authorized to provide vocational training and transitional employment opportunities to clients of DBH who are completing mental health and/or substance abuse treatment programs. The initial training and employment program will be in the area of janitorial services. DEO has been certified as a NISH program provider, which will give it priority for government contracts within

it field of service.

2. That a non-profit family counseling center be authorized to provide mental health, substance abuse, and family counseling services on a fee-for services basis to individuals who are not eligible for treatment from Davis Behavioral Health under state and federal assistance guidelines.
3. That a non profit charitable foundation be authorized to seek donations from corporations, private charities and other funding sources to provide supplemental funding to Davis Behavioral Health, DEO, and family counseling center.
4. That the initial operating expenses of DEO, the family counseling center and the foundation be funded from one of the following sources:
 - a. A loan from DBH's contingency reserve in an amount not to exceed a cumulative total of \$900,000.; or
 - b. A line of credit from a commercial bank in an amount not to exceed a cumulative total of \$900,000.

Commissioner McConkie made a motion that the proposed restructuring be approved subject to the conditions that a County policy and procedure be established for the use of public and private funds by Davis Behavioral Health, Inc., and the new entities, that the holding company sign appropriate documents that it will take no action that would prevent Davis Behavioral Health from complying with and performing the terms of its service contract with the County, that each of the entities agrees to fully comply with all applicable county, state, and federal laws, rules, standards, and regulations for the provision of substance abuse and mental health services to the residents of Davis County and the use of public funds, and that the Davis County Clerk/Auditor be able to provide oversight of financial transactions involving public funds in accordance with state and federal laws. Commissioner Hansen seconded the motion. Commissioner McConkie and Commissioner Hansen voted aye. Commissioner Page voted against the motion.

Meeting adjourned.